

# MEMBERSHIP APPLICATION FORM

Version 8.0

## Part -1. COMPANY PROFILE

Name of the Company (As Registered)									
CIN & Date of Registration	on								
Type of Company		☑ Pvt. Ltd.			Public Ltd		LLP	Others	
Registered Office Address									
		PAN					TAI	N	
Statutory Tax Registratic		GSTIN				L. L		1	
Affiliations with other Associations		tions	No	Yes		Please speci	fy th	e nam	e of the association
Other Accreditations (if any)									
Min. Consumer Affairs Declaration Form File No. & date of submission									
Any legal prosecutions o Management personnel	n Con	npany or	No	Yes		Please give o affidavit.	deta	il in a s	eparate note as
Name of the cities / state offices	es hav	ving							
ABOUT MANAGEMENT									
	Nam	ne							
Managing Director or Key person of the	Pho	ne No.							
company	Ema	ail							
Other Directors Please mention		on their	detai	ls s	eparately on	lett	erhead	l as Annexure 4	
Name		ne							
Company Representative	Desi	ignation							
Coordinating with FDSA	Pho	ne No.	Mob					Phor	ne
	Ema	ail						·	

## Part-2. ABOUT BUSINESS – PRODUCT / SERVICES DOCUMENTATION

Nature of Business	DS Company		Vend	ndor		Service Provider		Consultant
Dealing in Products	Mention category				·			
Source of Product	✓ Self Manufacturing		Contract ufacturing	☑ Self Import		From importer	Co	From From
Dealing in Services	Mention category							
Source of Services	State nature of service							
Source of Services	Self- Developed or designed	Engaged as rese of a company		-		Any other pl	eas	e specify
Trade Mark Registration	Company Logo	Yes / No		Pro	Product Brand name(s)   Yes / No		Yes / No	

#### Part-3. BUSINESS PLAN DETAILS & COMPENSATION SYSTEM

Business Plan / Model					
Business Closing Frequency	Monthly	Fortnightly	☑ Weekly	<b>Oth</b> Pl mentic	
	Compensatio	n on recruitment			Yes / No
	Inventory ove	erload prevention	I		Yes / No
	Registration/	Yes / No			
	Distributor A	Yes /No			
Confirmation to be given on business plan Parameters as per the requirements	Cooling off pe	Yes / No			
of Direct Selling Model Guidelines	Products Buy		Yes / No		
	Yes, specify tl				
	ID Cards Issue	Yes / No			
	Maintenance	Yes / No			
	Grievance red	Yes / No			

## Part-4. SERVICE ARRANGEMENT – OTHER MISCELLANEOUS INFORMATION

	Website (s) name	
Website Details	Grievance redressal link	
	Feedback Form Link	
Names of Professionals engaged with Company	Auditors	
	Taxation Consultant	
	Company Secretary	
	Software provider	
	Legal Counsel	

### Part-5. Scrutiny Fee and Payment Details

An amount of Rs, 25,000 to be paid towards Scrutiny Fee for processing of this application. Please find the FDSA bank account details provided below and do provide us your payment details.				
Account Name FEDERATION OF DIRECT SELLING ASSOCIATION				
FDSA B	ANK ACCOUNT DETAILS		PAYMENT	REMITTANCE DETAILS
Account #	323011030931		Cheque / DD #	
Bank	Kotak Mahindra Bank Ltd.		NEFT / RTGS TXN #	
Branch	Ameerpet Branch, Hyderabad		Date	
IFSC	ККВКООО7453		Bank Name	

Date: .....

Place: .....

Signature &	Seal

Name& Designation

\*\*\* End of Application Form\*\*\*

FOR OFFICE USE, TO BE FILLED BY SCRUTINY COMMITTEE MEMBERS				
Application Status	Approved	☑ Rejected		
1.	2.			
3.	4.			
Remarks:				
Membership Number & Date of issue				

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## **Annexure 1 - DECLARATION**

the membership of FDSA with above provided information in the form and annexure, declare that;

- 1. I will abide by the policies and procedure of FDSA in-force from time to time and the recommendations of the scrutiny committee.
- 2. I will abide by the Govt. of India issued Model Direct Selling Guidelines 2016 and other Laws/Act of land in-force from time to time.
- 3. I will not promote a Pyramid Scheme, as defined in Clause 1(11) or enroll any person to such scheme or participate in such arrangement in any manner whatsoever in the garb of doing Direct Selling business.
- 4. I do not participate in Money Circulation Scheme, as defined in Clause 1(12) in the garb of Direct Selling of Business Opportunities.
- 5. I am in compliant with all the remaining aspects mentioned in the guidelines issued vide F. No. 21/18/2014-IT (Vol-II) dated 9<sup>th</sup> Sep, 2016 by the Department of Consumers, Ministry of Consumer Affairs, Food and Public Distribution and shall also provide such details as may be notified from time to time.
- 6. I will voluntarily participate in the activities of FDSA in the best of interest of the Direct Selling industry in India and participate in DSDWA to look after the welfare of registered distributors and encourage the distributors to enroll for DSDWA membership and participate in its activities.
- 7. I agree to that the FDSA reserves the right to approve or reject application for membership with or without showing any valid reasons, further a membership may be cancelled at any point of time with or without showing any valid reasons.
- 8. I hereby agree to submit the information of any changes happened in this submission
- 9. I hereby confirm that the information provided in this application is true & facts, submitted with a willful state of conscious.

Date: .....

Signature & Seal

Name& Designation

# Annexure 2 - Board Resolution

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF							
THE COMPANY IN THE NAME OF M/s							
HELD (	HELD ON Dated/at the address						
			RESOLVED THAT;				
the dir	ectors of the company h	ave decided to apply for memb	ership of FDSA – Federation of Direct Selling				
Associ	ation and voluntarily par	ticipate in FDSA activities to stre	engthen the Direct Selling industry.				
Furthe	r the Board hereby autho	orized, Mr./ Ms	to				
repres	ent our company to atte	end the scrutiny process, to sig	n and submit all the necessary documents,				
letters	, forms, etc. for member	ship application scrutiny and get	tting certificate.				
Name,	Designation and Specim	en Signatures of Authorized Sigi	natory:				
Name		Designation	Signature& Seal				
		same is withdrawn by giving wr	itten notice thereof.				
Compa	any Authorized Signatori	es					
1.	Name	Designation	Sign & Seal				
2.	Name	Designation	Sign & Seal				
3.	Name	Designation	Sign & Seal				
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riace:							

## Annexure 3

Type of Tax	FY 2017-18	FY 2016-17	FY 2015-16	Total
IGST			-	
CGST+SGST			-	
VAT				
сѕт				
Excise duty				
Service Tax				
TDS				
Income Tax				
Prof. Tax				
Totals				

# - Statement of Various Taxes paid to Government treasury

## - STATEMENT OF COMPANY BUSINESS DETAILS

Description	FY 2017-18	FY 2016-17	FY 2015-16	Total
Sales Turnover				
Total No. Distributors				

\* Mark NA if not applicable.

Signature& Seal Name

# Annexure 4 – List of Directors

Managing Director	Name	
	Phone No.	
	E mail	

#### Other Directors

Director (2)	Name	
	Phone No.	
	E mail	
Director (3)	Name	
	Phone No.	
	E mail	

\*May add more rows as required

Sign & Seal of the Authorized Signatory

#### Tips to file the membership application form

- The application should be hand written in clear & capital words with good readability.
- Please write N.A. which is not applicable

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Check	List of enclosures required along with this application
	1.Photostat copies of ROC – Registration of company & Memorandum of Association
	2.Photostat copies of TAN – Tax Account Number Registration
	3.Photostat copies of VAT – Value Added Tax Registration
	4.Photostat copies of Service Tax Registration
	5.Photostat copies of GST – Goods & Service Tax Registration
	6.Photostat copies of Acknowledgement letter against your declaration form submitted to Ministry of Consumer Affairs, as per Model Guidelines 2016
	7. One pager brief profile document of each company director on company letterhead
	8. One pager brief document the company vision, Mission and objectives to achieve in the business of direct selling
	9. Photostat copies of latest proof of paid all type of taxes Govt. of India / states
	10.Literature / Broacher / Catalogue of Products or services offered by the company along with phot copies of testimonials, certifications and any other credible information
	11.Products / services price list
	12.Company marketing / business plan document / Broacher to describe in detail along with illustrations, promotional contents etc.
	13.Specimen copy of Distributor agreement / terms & conditions to be agreed
	14.Specimen copy of ID card issued to Distributors
	15.Specimen copy of Customer / Distributors sign up form
	16.Annexure – 1, Declaration form as per the format provided, to be submitted on a Indian non -judicial stamp paper / franking of Rs. 100
	17.Annexure – 2, Board resolution as per the format provided, to be submitted on the company letterhead
	18.Annexure – 3, a statement as per the format provided, to mention all type of taxes paid to Government in the last 3 financial years on company letterhead
	19. Annexure – 4, a table of Company Directors as per ROC in the format provided on company letterhead
	20. A Cheque / payment proof of Rs. 25,000 towards Scrutiny fee.
- 1	

Please send your duly filled application to be along with above mentioned attachments to the following address by Registered post / courier.

The President,

Federation of Direct Selling Association, Flat # 409, Everest Block, Aditya Enclave, Ameerpet, Hyderabad – 500 038. Phone: 040 666 25 999.

<u>Please note</u>: if you have any queries / clarifications required for the submission of this application, may please write to us on email ID – <u>admin@fdsaindia.org</u> or call 9394123156.